

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held April 1, 2008, the Board took the following action:

44

The following was called up for consideration:

Request from the City of Covina to consolidate a Special Municipal Election with the Statewide Primary Election to be held June 3, 2008.

Dean Logan, Acting Registrar-Recorder/County Clerk responded to questions posed by the Board.

Bob Low and David Truax also addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board approved the City of Covina's attached request to consolidate a Special Municipal Election with the Statewide Primary Election to be held June 3, 2008.

In addition, the Acting Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

05040108_44

Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Registrar-Recorder/County Clerk

Letter sent to:

Interim Chief Deputy City Clerk, City of Covina

April 2, 2008

Ms. Vida Barone, CMC Interim Chief Deputy City Clerk City of Covina 125 East College Street Covina, CA 91723-2199

Dear Ms. Barone:

At its meeting held April 1, 2008, the Los Angeles County Board of Supervisors approved the City of Covina's request to consolidate a Special Municipal Election with the Statewide Primary Election to be held June 3, 2008.

In addition, the Acting Registrar-Recorder/County Clerk was instructed to comply with your City's request, provided that the City pays all related costs.

Very truly yours,

Sachi A. Hamai Executive Officer

SH:lk

05040108_44